

RURAL MUNICIPALITY OF ROLAND

REGULAR MEETING MINUTES

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December 14, 2010

Minutes of the regular meeting of the Council of the Rural Municipality of Roland held in the Council Chamber of the Memorial Hall in Roland, Manitoba, at 8:30 a.m., Tuesday, December 14, 2010.

PRESENT: Reeve Bill Whitehead
Councillors Richard Hildebrand
John Hughes
Brian Burnett
Don Pfrimmer
CAO Kristin Olson

ACCEPTANCE OF AGENDA

1. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council accept the agenda, subject to change. Carried

MINUTES

2. Councillor Pfrimmer Councillor Burnett
RESOLVED THAT Council adopt the minutes of the regular meeting of November 9, 2010, as circulated. Carried
3. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council adopt the minutes of the Public Hearing of November 9, 2010, as circulated. Carried

CORRESPONDENCE

- Isabel Allison – Recycling Concerns
- Canadian Red Cross – Congrats Council Members
- PRSD – Minutes Nov. 1, 2010
- Reflections on The Red – Jan 18-20, 2011
- Brunet Construction Christmas Party – Dec. 16, 2010
- Newly Elected Municipal Official Training Seminars

NEW BUSINESS

Cheerboard Donation

4. Councillor Burnett Councillor Pfrimmer
RESOLVED THAT Council donate \$1,000.00 to the Carman Cheerboard. Carried

Grants - 2010

5. Councillor Hughes Councillor Hildebrand
RESOLVED THAT Council authorize the following grants for the year 2010:
- | | | |
|--------------------------------|-----------|---------|
| Roland Historical Society | \$725.00 | |
| Roland United Church | \$300.00 | |
| Fairview Cemetery | \$1900.00 | |
| Myrtle Cemetery | \$350.00 | |
| Bethel Cemetery | \$900.00 | |
| Bloomfield & Rosewell Cemetery | \$900.00 | Carried |

Outstanding Accounts to Taxes

- By-law #9-2010, see by-laws

Hi-Hoe – Murray will look into some costs

- will discuss further at January Meeting

Wayne's Replacement – approximate start date : March 14, 2011

FINANCIAL STATEMENT

Interim Operating Budget 2011

6. Councillor Pfrimmer Councillor Hildebrand
 WHEREAS in accordance with section 163 of The New Municipal Act, The Council of the R.M. of Roland may make interim estimates of all operating and capital expenditures of the Municipality for the period from January 1, 2011, until the adoption of the operating budget for the year 2011;

RESOLVED THAT the following interim estimated be adopted:

General Government Services	\$70,000.00	
Protective Services	\$20,000.00	
Transportation Services	\$190,000.00	
Environmental Health Services	\$15,000.00	
Public Health and Welfare Services	\$ 2,000.00	
Environmental Development Services	\$ 2,000.00	
Economic Development Services	\$ 3,000.00	
Recreational & Cultural Services	\$30,000.00	
Fiscal Services	\$250,000.00	
Utility Operation	\$50, 000.00	
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TOTAL	\$632,000.00	Carried

ACCOUNTS

7. Councillor Burnett Councillor Hughes
RESOLVED THAT Council authorize payment of accounts as follows:
 November 10, 2010 to December 14, 2010
 Cheque No. 3257 to 3304
 Manual Cheques 2677 to 2682
 \$896,570.25
 Payroll \$14,827.77 Carried

COMMITTEE REPORTS

Public Works : Murray Peirson – Foreman

- First snow Nov. 19 plowing and blowing since then
- Put up Christmas lights
- Helped flood rink – 19 times with fire truck
- Repairs & maintenance on machinery
- Looking at options for a new garbage truck/trailer

Ward 1 – Richard Hildebrand

- Tried to attend CW Wiebe Med. Centre meeting, but it was cancelled
- Worked on Wayne’s retirement gift
- People getting stuck west of Marvin Hyde’s old place, this road is not graded in winter

Ward 2 – John Hughes

- Nothing to report

Ward 3 – Councillor Brian Burnett

- Attended Rink Board meeting
- Attended AMM Convention in Winnipeg
- Spoke with Rob Peel re: possible subdivision

Ward 4 – Councillor Don Pfrimmer

- Nothing to report

Reeve Bill Whitehead

- attended Rink Board meeting
- attended Remembrance Day on behalf of RM
- attended convention in Winnipeg Nov. 22-25 – great keynote speakers

CAO – Kristin Olson

- preparations for Year-End
- attended 2 days of convention
- preparations for Tree Lighting Event & Christmas Party
- Spoke with auditor & will be completing PSAB requirements

BUILDING PERMITS

No Building Permits

BY-LAWS

By-Law No. 9-2010 – Debts to Taxes

8. Councillor Hildebrand Councillor Hughes
RESOLVED THAT Council give first reading to By-law No.9-2010 to add outstanding
debts to taxes. Carried

ADJOURN

9. Councillor Pfrimmer Councillor Hughes
RESOLVED THAT Council do now adjourn at 3:45 p.m. Carried

“originally signed by”
W.M.(Bill) Whitehead, Reeve

“originally signed by”
Kristin Olson, Chief Administrative Officer